



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes - Final

### Housing Authority of the City of La Crosse

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Wednesday, October 9, 2019

12:00 PM

Housing Authority of the City of La Crosse  
1307 Badger Street

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#### Call to Order

*Sayner called the meeting to order*

#### Roll Call

**Present:** 3 - Portialee Armstrong, Kristina Bechtel, Peter Sayner

**Absent:** 2 - Judy Carpenter, Kimberly Cable

#### Approval of Minutes

**Motion by Armstrong, second by Bechtel to approve the minutes from the meeting held on September 11, 2019. Motion carried.**

#### Agenda Items:

##### 1 Approval of Bills

**Motion by Armstrong, second by Bechtel to approve the bills as follows as well as the cost of the luncheon: Public Housing \$54,532.63, Voucher Program \$1,379.01, Capital Fund Program \$42,719.90, Forest Park \$138,906.52, Ping Manor \$6,182.60, Central Office Cost Center \$6,513.00, and Checks \$126,734.33 for a total of \$376,967.99. Also included in the motion was the approval for Braund Building 2018-2019 Capital Improvements pay request #3 in the amount of \$243,872.00. Motion carried.**

##### 2 Executive Director's Report

*The Executive Director's Report was reviewed.*

##### 3 Delinquent Rent Report

*The Delinquent Rent Report was reviewed.*

##### 4 New Business

[19-1474](#)

Resolution to trade 2008 Ford F150 truck, trade lawn tractor and disposal of appliances.

**Motion by Armstrong, second by Bechtel to approve Resolution #2232, to trade 2008 Ford F-150 and lawn tractor equipment, and to dispose of appliances. Motion carried.**

**Yes:** 3 - Armstrong, Bechtel, Sayner

**Absent:** 2 - Carpenter, Cable

[19-1494](#)

Maintenance Truck Bid.

**Motion by Armstrong, second by Bechtel to approve the bid received from Sleepy Hollow Truck Center in the amount of \$23,680.00 for the maintenance truck replacement. Motion carried.**

[19-1495](#)

AMP 24569 Stokke Lawn Tractor bid.

**Motion by Armstrong, second by Bechtel to approve the bid received from Breyers Sales and Service in the amount of \$14,000.00 for the maintenance lawn tractor replacement. Motion carried.**

[19-1496](#)

Proposed 2020 Flat Rent and Payments Standards.

**Motion by Bechtel, second by Armstrong to approve the 2020 Rent and Payment Standards. Motion carried.**

[19-1497](#)

2020/2021 Utility Allowances.

**Motion by Armstrong, second by Bechtel to approve the 2020-2021 Public Housing utility allowances. Motion carried.**

[19-1498](#)

Discussion on Minimum Rent.

*Discussion on minimum rent was tabled until the November meeting.*

[19-1499](#)

2020 PHA Plan and Five Year 2020-2024 Capital Fund Program Plan.

*Executive Director Schauf reviewed the 2020 PHA Plan and the 2020-2024 capital Fund Program Plan.*

**Motion by Armstrong, second by Bechtel to approve the plans. Motion carried.**

**Motion by Armstrong, second by Bechtel to move the meeting to Ping Manor for the purpose of conducting the public hearing for the 2020 PHA Plan and 2020-2024 Capital Fund Program Plan. Motion carried.**

## Adjournment

**There being no one in attendance, Sayner closed the meeting.**

*Notice is further given that members of other governmental bodies may be present at the above scheduled meeting to gather information about a subject over which they have decision-making responsibility.*

*NOTICE TO PERSONS WITH A DISABILITY*

*Requests from persons with a disability who need assistance to participate in this meeting should call the City Clerk's office at (608) 789-7510 or send an email to [ADAcityclerk@cityoflacrosse.org](mailto:ADAcityclerk@cityoflacrosse.org), with as much advance notice as possible.*